

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re

**CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX REFUND  
SCHEME LITIGATION**

This document relates to: 1:18-cv-04833-LAK, 1:19-cv-01781-LAK, 1:19-cv-01783-LAK, 1:19-cv-01785-LAK, 1:19-cv-01791-LAK, 1:19-cv-01792-LAK, 1:19-cv-01806-LAK, 1:19-cv-01808-LAK, 1:19-cv-01812-LAK, 1:19-cv-01815-LAK, 1:19-cv-01867-LAK, 1:19-cv-01868-LAK, 1:19-cv-01869-LAK, 1:19-cv-01870-LAK, 1:19-cv-01895-LAK, 1:19-cv-01896-LAK, 1:19-cv-01898-LAK, 1:19-cv-01904-LAK, 1:19-cv-01906-LAK, 1:19-cv-01911-LAK, 1:19-cv-01922-LAK, 1:19-cv-01924-LAK, 1:19-cv-01926-LAK, 1:19-cv-01929-LAK, 1:19-cv-10713-LAK.

Master Docket 18-md-02865 (LAK)  
ECF Case

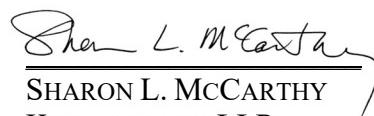
**NOTICE OF TERMINATION OF LIMITED-SCOPE APPEARANCE**

Pursuant to Local Civ. Rule 1.4(c)(3), notice is hereby given that all tasks for which I entered a limited appearance on behalf of the below-identified parties are complete. A notice of appeal of the judgments entered against each party has been filed in the following member cases as of April 14, 2025:

<b>Party</b>	<b>Member Case</b>
Avanix Management LLC Roth 401(k) Plan	19-cv-01867
Hadron Industries LLC Roth 401(k) Plan	19-cv-01868
Cavus Systems LLC Roth 401(k) Plan	19-cv-01869

Batavia Capital Pension Plan	19-cv-01895
Routt Capital Pension Plan	19-cv-01896
RJM Capital Pension Plan	19-cv-01898
Calypso Investments Pension Plan	19-cv-01904
Richard Markowitz	18-cv-04833, 19-cv-01781, 19-cv-01783, 19-cv-01785, 19-cv-01791, 19-cv-01792, 19-cv-01806, 19-cv-01808, 19-cv-01812, 19-cv-01815, 19-cv-01867, 19-cv-01868, 19-cv-01869, 19-cv-01870, 19-cv-01895, 19-cv-01896, 19-cv-01898, 19-cv-01906, 19-cv-01911, 19-cv-01922, 19-cv-01924, 19-cv-01926, 19-cv-01929, 19-cv-10713.
Jocelyn Markowitz	19-cv-01904

Dated: April 16, 2025  
 New York, New York

  
SHARON L. McCARTHY  
 KOSTELANETZ LLP  
 7 World Trade Center, 34<sup>th</sup> Fl.  
 New York, NY 10007  
 (212) 808-8100  
 smccarthy@kostelanetz.com  
*Attorney for Defendants John van Merkenstein, III, Elizabeth van Merkenstein, Azalea Pension Plan, Basalt Ventures LLC Roth 401(k) Plan, Bernina Pension Plan, Bernina Pension Plan Trust, Michelle Investments Pension Plan, Omineca Pension Plan, Omineca Trust, Remece Investments LLC Pension Plan, Starfish Capital Management*

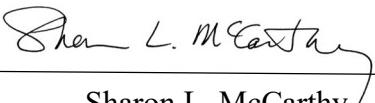
*LLC Roth 401(k) Plan, Tarvos Pension Plan,  
Voojo Productions LLC Roth 401(k) Plan,  
Xiphias LLC Pension Plan*

*Representation Terminated as to Richard  
Markowitz, Jocelyn Markowitz, Avanix  
Management LLC Roth 401(k) Plan, Batavia  
Capital Pension Plan, Calypso Investments  
Pension Plan, Cavus Systems LLC Roth 401(k)  
Plan, Hadron Industries LLC Roth 401(k)  
Plan, RJM Capital Pension Plan, Routt Capital  
Pension Plan*

CERTIFICATE OF SERVICE

I, Sharon L. McCarthy, hereby certify that on April 16, 2025, a copy of the Notice of Termination of Limited Scope Appearance was served on Richard Markowitz, Jocelyn Markowitz, Avanix Management LLC Roth 401(k) Plan, Batavia Capital Pension Plan, Calypso Investments Pension Plan, Cavus Systems LLC Roth 401(k) Plan, Hadron Industries Roth 401(k) Plan, RJM Capital Pension Plan, and Routt Capital Pension Plan.

Date: April 16, 2025

  
\_\_\_\_\_  
Sharon L. McCarthy